MINUTES

TOWN OF MIAMI BUDGET WORK SESSION OF THE MAYOR AND COUNCIL MONDAY, JULY 13, 2015 AT 4:00 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 4:22 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Councilmember Castaneda and Councilmember Hanson.

Absent: Vice Mayor Reiman, Councilmember Black, Councilmember Gonzales and

Councilmember Medina.

Staff Present: Town Manager Heatherly, Town Clerk Norris and Town Attorney Smiley.

NO QUORUM - MEETING ADJOURNED AT 4:23 P.M.

4. BUSINESS:

- A. Information, Discussion and Possible Direction to Staff: Open discussion between the staff and Council regarding the 2015-2016 proposed budget.
- **5. ADJOURNMENT:** Meeting adjourned at 4:23 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the budget work session of the Town Council of the Town of Miami, AZ held on the 13th day of July 2015.

I further certify that the meeting was duly called and that a quorum was <u>not</u> present. DATED this **27**th day of **July** 2015.

Karen Norris, Town Clerk

APPROVED:

Darryl Dalley, Mayor